



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

Iowa Power Fund Board Meeting Thursday, February 26, 2009, 2:00 P.M. Conference Call

Agenda

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| 2:00 | 1.) Call to Order |
| 2:00 | 2.) Roll Call |
| 2:05 | 3.) Approval of Agenda..... <i>Action</i> |
| 2:05 | 4.) Contract..... <i>Action</i>
◇ POET |
| 3:00 | 5.) Adjourn |

Call in Instructions:

Dial 1-866-685-1580

When prompted enter conference code: 5157252063#

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Iowans creating an economically viable and environmentally sound energy future.